

BELMONT HOUSING TRUST

MINUTES OF 10/20/05

ATTENDANCE: Gloria Leipzig, Roger Colton, Nancy Marsh, Jonathan Jacoby, Ann Silverman, Sallye Bleiberg

MINUTES OF PRIOR MEETING: Approved as amended.

PUBLIC COMMENT PERIOD: No one present. No one from the Oakley Neighborhood Association was present.

B STREET: A recent article in The American Planning Association Magazine pictures and mentioned our B St. Project. Ann S. gave us an update on B St. and Paula Herrington's involvement.

BRIGHTON ST. There is an easement on the right side of the property. There are electric lines under this land as well. Therefore, there is a utility easement under the property. Roger called David Lopes. Roger would like to pass papers as soon as possible. Habitat should be ready to file the building permits on the day of the closing. It was moved, seconded and voted to ask for a waiver of the building permit fees. There is an issue with the fence on the property. Joe Lieber has drafted a letter to the fence owner (the back door neighbor), stating "you have build a fence on our property... Flett Construction will cap the wells on the site when they do their construction. As soon as the property has closed, Roger will call Anita and ask her to come to one of our meetings.

McLEAN: Roger and Jeffrey talked to Tom Younger. Roger, Jonathan and Tom walked the 1.34 acres. Tom thinks the project should go forward. Roger distributed the proposal developed by Ann Reitmayer. The next step is to have the RFP on the street by January 1, 2006. Hopefully, Tom Younger will come to our December meeting. Sallye moved and Ann seconded a motion to accept the proposal presented by Ann Reitmayer.

ENERGY FORUM: About 100 people came to the forum. It was very informative and provided some visibility for the Trust. According to Roger, the Belmont Light Dept. will offer a 30% discount to income eligible households for their bills this season.

PARK AVENUE: Roger received an email from Dane Baird. He is leaving town for a month. When he returns, he'll be in touch.

SANDLER PROPERTY: No change.

LADY OF MERCY PROPERTY: Not much to report. Roger spoke to Ann Reitmayer and will call her again.

Sallye will call Ginny Connolly from Beaver Brook Step and invite her to come to the November meeting at 8:00PM. At the next meeting, we should work on Brighton Street and McLean.

The next meeting will be on Thursday, November 17, 2005 at 7:30 PM>

Submitted, Nancy Marsh